

# **CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE**

***Police-Fire Community Room  
Police-Fire Building  
200 N. Third Street  
Burbank, California 91502***

**May 16, 2011  
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ORAL COMMUNICATIONS**

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

**IV.**

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

**V. APPROVAL OF MINUTES**      April 18, 2011

**VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION**

- A. Zero Waste Subcommittee
- B. Energy Subcommittee
- C. Mobility & Urban Design Subcommittee
- D. Olive Avenue Streetscape
- E. Water Subcommittee
- F. Public Outreach Subcommittee

**VII. TASK FORCE GOAL SETTING DISCUSSION**

At the April 18, 2011, meeting, Task Force members agreed to continue discussing goals for the group at the May 16 meeting. The session will include a follow up discussion on how the Task Force should proceed with goals for FY 11-12 and beyond. In addition, at the May 5, 2011, goal-setting session, Council requested that the Task Force make a recommendation about the composition of the Task Force and its transition to a commission.

**VIII. WEBSITE OPTIONS DISCUSSION**

The Task Force will continue its discussion from the April 18, 2011, meeting regarding options for a sustainability website. The Public Information Office has done some “cleanup” of the City’s Going Green website (<http://www.ci.burbank.ca.us/index.aspx?page=615>), which now has links to various City departments who promote sustainability.

**IX. SYMPOSIUM IDEA - ADDITIONAL REPORT & DISCUSSION**

At its April 18, 2011, meeting, the Water Subcommittee reported that they are discussing options and resources necessary to organize a symposium. The Water Subcommittee will give an update and continue discussing symposium ideas at the May 16, 2011, meeting.

**X. ADJOURNMENT**

To Monday, June 20, 2011, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.